

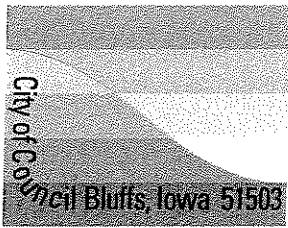
OFFICE OF:
CITY COUNCIL
(712) 328-4616

AGENDA

**CITY COUNCIL STUDY SESSION
COUNCIL CHAMBERS
MONDAY, MARCH 9, 2009
3:45 P.M.**

- A. Review of Agenda
- B. Executive Session:
 - Contract Negotiations*
 - Property Acquisition*





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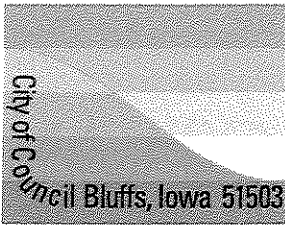
COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
MONDAY, MARCH 9, 2009 7:00 p.m.

ADDENDUM TO AGENDA

ADD:

- 7. APPLICATIONS FOR PERMITS AND CANCELLATIONS**
- B. Application for new liquor license: Glory Days, 106 West Broadway





COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING 03/09/2009 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

OFFICE OF:
CITY COUNCIL
(712) 328-4616

AGENDA

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. CONSENT AGENDA

- A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
- B. Reading, correction and approval of minutes of the February 23, 2009 regular Council meeting
- C. Reading, correction and approval of special City Council meeting held via teleconference Monday, March 2, 2009 at 10:00 a.m.
- D. Resolution 09-62, directing the Clerk to publish notice and setting a public hearing on March 23, 2009 at 7:00 p.m. for the plans, specifications, form of contract and cost estimate for the Broadway Streetscape Phase II
- E. Resolution 09-63, directing the clerk to publish notice and setting public hearing on March 23, 2009 at 7:00 p.m. for the plans, specifications, form of contract and cost estimate for the South 13th Street Improvements, Phase IV
- F. Resolution 09-64, setting a public hearing for 7:00 p.m. on March 23, 2009, for the So. 32nd Street Sanitary Sewer Improvements. Project # FY10-05D.
- G. Resolution 09-65, setting a public hearing for 7:00 p.m. on March 23, 2009, for the 31st Street Improvements – Phase III Avenue A to Avenue E. Project #FY10-05B.

4. PUBLIC HEARINGS

- A. Ordinance 6029, amending the zoning map by changing the district designation of approximately 230 acres of newly annexed agricultural land located south of the Tank Farm to the centerline of 192nd Street from County zoning A-3/Riverfront and Agricultural, to City zoning A-2/Parks, Estates and Agricultural
- B. Resolution 09-66, approving the plans, specifications, form of contract and cost estimate for the Lower Bennett Rehabilitation Project, Phase I

5. RESOLUTIONS



- A. Resolution 09-67, accepting the work of Cramer & Associates as complete and authorizing release of the retainage immediately following council action on March 9, 2009, for the Avenue G Viaduct– Project IV. Project #FY07-07
- B. Resolution 09-68, award bonds to successful bidder in the approximate amount of \$2,435,000.
- C. Resolution 09-69, authorizing the Mayor to execute an agreement with HGM & Associates, Inc. for engineering services for the Fire Station Bridge Crossing Indian Creek. Project # FY09-10.
- D. Resolution 90-70, accepting the work of Leazenby Construction Inc., in connection with the Regional Fire Training Facility and authorizing the Finance Director to issue a check in the amount of \$28,157.88
- E. Resolution 09-71, authorizing and directing the Mayor and City Clerk to execute an agreement with Genus Landscape Architect for professional services related to the design, engineering and bidding elements for the Big Lake Park Rehabilitation Phase II Project
- F. Resolution 09-72, authorizing and directing the Mayor and City Clerk to execute an agreement with HGM Associates, Inc., for professional services related to the concept statement, survey, design, engineering and public bidding elements for the Mid-City Trail - Phase I Paving and Phase 2 Improvement Project
- G. Resolution 09-73 approving the settlement agreement in connection with the Valley View Extension Project and directing the Mayor to sign said settlement documents.

6. RECEIVE AND FILE ITEMS

- A. Receive and File Item -
Independent Auditor's Reports, Basic Financial Statements and
Supplementary Information and Schedule of findings and Questioned Costs
- B. Five (5) Notice of expiration of right of redemption
- C. Two (2) Notice of Claim/Loss

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. Three (3) applications for renewal of liquor license:
Buck's Express #16, 7 North 16th Street
Fareway Stores #073, 310 McKenzie Avenue
Harrah's Council Bluffs Casino, One Harrah's Boulevard

8. CITIZEN'S REQUEST TO BE HEARD

9. OTHER BUSINESS

10. ADJOURNMENT